

Woodruff Place EID

Economic Improvement District

EID Board Meeting

Meeting Minutes

7:00 PM, Monday, May 7, 2018 at Town Hall

Board members: Lyle Bass; Charlie Neill; Linda Gilkerson; Will Pritchard; Jim Leich; Paul Russell; Lora Teagarden

Present: Charlie Neill, Linda Gilkerson, Will Pritchard, Jim Leich, Lora Teagarden

Absent: Lyle Bass, Paul Russell

Others present: Tom Abeel

1. MOTION – Motion to approve the minutes from March 6, 2018 meeting was made by Linda and seconded by Charlie and passed 5-0. MOTION APPROVED.
2. Treasurer's Report – Linda provided a report with the actual and projected cash flow for 2018. The report indicated positive cash flow from \$56,663 to \$72,022 on a monthly basis for the remainder of the year. Linda also provided a list of YTD financial activity.
3. Strategic Plan – Will indicated a desire for the EID to create a strategic plan to guide planned EID and DPW spending in the future. He intends to prepare a draft for the July meeting.
4. Next meeting: Mon, July 2, 2018.
5. MOTION – Motion to adjourn the meeting made by Jim and seconded by Charlie. MOTION APPROVED.

Prepared by:

 7/5/18

Will Pritchard, Chair, WPEID board of directors